

UNITED STATES DISTRICT COURT
District Of South Dakota, Southern Division
UNITED STATES OF AMERICA

**SECOND AMENDED JUDGMENT IN A
CRIMINAL CASE**

v.

Paul Erickson

Case Number: 4:19CR40015-1

USM Number: 17929-273

Date of Original Judgment: 07/06/2020
(Or Date of Last Amended Judgment)

Clint L. Sargent

Defendant's Attorney

THE DEFENDANT:

- pleaded guilty to count(s) 1 and 8 of the Indictment.
- pleaded nolo contendere to count(s) _____ which was accepted by the Court.
- was found guilty on count(s) _____ after a plea of not guilty.

The defendant is adjudicated guilty of these offenses:

<u>Title & Section</u>	<u>Nature of Offense</u>	<u>Offense Ended</u>	<u>Count</u>
18 U.S.C. § 1343	Wire Fraud	August 2018	1
18 U.S.C. § 1956(a)(1)(A)(i)	Money Laundering	03/01/2017	8

The defendant is sentenced as provided in this Judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

- The defendant has been found not guilty on count(s) _____
- Count(s) 2, 3, 4, 5, 6, 7, 9, 10, and 11 of the Indictment is are dismissed on the motion of the United States.

It is ordered that the defendant must notify the United States Attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this Judgment are fully paid. If ordered to pay restitution, the defendant must notify the Court and United States attorney of material changes in economic circumstances.

09/15/2020

Date of Imposition of Judgment

Signature of Judge

Karen E. Schreier, United States District Judge

Name and Title of Judge

Date

DEFENDANT: Paul Erickson
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IMPRISONMENT

- The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a total term of: 84 months on count 1 and 84 months on count 8, each count to run concurrent.

- The Court makes the following recommendations to the Bureau of Prisons:

- The defendant is remanded to the custody of the United States Marshal.

- The defendant shall surrender to the United States Marshal for this district:
 - at 12:00 a.m. ■ p.m. on 07/20/2020.
 - as notified by the United States Marshal.

- The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons:
 - before 2 p.m. on _____.
 - as notified by the United States Marshal.
 - as notified by the Probation or Pretrial Services Office.

RETURN

I have executed this Judgment as follows:

Defendant delivered on _____ to _____
at _____ with a certified copy of this Judgment.

UNITED STATES MARSHAL

By _____
DEPUTY UNITED STATES MARSHAL

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SUPERVISED RELEASE

Upon release from imprisonment, you will be on supervised release for a term of: 3 years for each count, to run concurrent.

MANDATORY CONDITIONS

1. You must not commit another federal, state, or local crime.
2. You must not unlawfully possess a controlled substance.
3. You must refrain from any unlawful use of a controlled substance. You must submit to one drug test within 15 days of release from imprisonment and at least two periodic drug tests thereafter, as determined by the Court.
 - The above drug testing condition is suspended, based on the Court's determination that you pose a low risk of future substance abuse. *(Check, if applicable.)*
4. ■ You must cooperate in the collection of DNA as directed by the probation officer. *(Check, if applicable.)*
5. □ You must comply with the requirements of the Sex Offender Registration and Notification Act (42 U.S.C. § 16901, *et seq.*) as directed by the probation officer, the Bureau of Prisons, or any state sex offender registration agency in which you reside, work, are a student, or were convicted of a qualifying offense. *(Check, if applicable.)*
6. □ You must participate in an approved program for domestic violence. *(Check, if applicable.)*
7. ■ You must make restitution in accordance with 18 U.S.C. §§ 3663 and 3663A or any other statute authorizing a sentence of restitution. *(Check, if applicable.)*

You must comply with the standard conditions that have been adopted by this Court as well as with any other conditions on the attached page.

AO 245C (Rev. 09/19) Amended Judgment in a Criminal Case
Sheet 3A — Supervised Release

(NOTE: Identify Changes with Asterisks (*))

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STANDARD CONDITIONS OF SUPERVISION

As part of your supervised release, you must comply with the following standard conditions of supervision. These conditions are imposed because they establish the basic expectations for your behavior while on supervision and identify the minimum tools needed by probation officers to keep informed, report to the Court about, and bring about improvements in your conduct and condition.

1. You must report to the probation office in the federal judicial district where you are authorized to reside within 72 hours of your release from imprisonment, unless the probation officer instructs you to report to a different probation office or within a different time frame.
2. After initially reporting to the probation office, you will receive instructions from the Court or the probation officer about how and when you must report to the probation officer, and you must report to the probation officer as instructed.
3. You must not knowingly leave the federal judicial district where you are authorized to reside without first getting permission from the Court or the probation officer.
4. You must answer truthfully the questions asked by your probation officer.
5. You must live at a place approved by the probation officer. If you plan to change where you live or anything about your living arrangements (such as the people you live with), you must notify the probation officer at least 10 days before the change. If notifying the probation officer in advance is not possible due to unanticipated circumstances, you must notify the probation officer within 72 hours of becoming aware of a change or expected change.
6. You must allow the probation officer to visit you at reasonable times, at your home or elsewhere, and you must permit the probation officer to take any items prohibited by the conditions of your supervision that he or she observes in plain view.
7. You must work full time (at least 30 hours per week) at a lawful type of employment, unless the probation officer excuses you from doing so. If you do not have full-time employment you must try to find full-time employment, unless the probation officer excuses you from doing so. If you plan to change where you work or anything about your work (such as your position or your job responsibilities), you must notify the probation officer at least 10 days before the change. If notifying the probation officer at least 10 days in advance is not possible due to unanticipated circumstances, you must notify the probation officer within 72 hours of becoming aware of a change or expected change.
8. You must not communicate or interact with someone you know is engaged in criminal activity. If you know someone has been convicted of a felony, you must not knowingly communicate or interact with that person without first getting the permission of the probation officer.
9. If you are arrested or questioned by a law enforcement officer, you must notify the probation officer within 72 hours.
10. You must not own, possess, or have access to a firearm, ammunition, destructive device, or dangerous weapon (i.e., anything that was designed, or was modified for, the specific purpose of causing bodily injury or death to another person such as nunchakus or tasers).
11. You must not act or make any agreement with a law enforcement agency to act as a confidential human source or informant without first getting the permission of the Court.
12. If the probation officer determines that you pose a risk to another person (including an organization), the probation officer may require you to notify the person about the risk and you must comply with that instruction. The probation officer may contact the person and confirm that you have notified the person about the risk.
13. You must follow the instructions of the probation officer related to the conditions of supervision.

U.S. Probation Office Use Only

A U.S. probation officer has instructed me on the conditions specified by the Court and has provided me with a written copy of this Judgment containing these conditions. For further information regarding these conditions, see *Overview of Probation and Supervised Release Conditions*, available at: www.uscourts.gov.

Defendant's Signature _____

Date _____

AO 245C

(Rev. 09/19) Amended Judgment in a Criminal Case
Conditions of Supervision

(NOTE: Identify Changes with Asterisks (*))

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SPECIAL CONDITIONS OF SUPERVISION

1. You must participate in and complete a cognitive behavioral training program as directed by the probation office.
2. You must not incur new credit charges or open additional lines of credit without the approval of the probation office unless you are in compliance with any payment schedule established.
3. You must provide the probation office with access to any requested financial information.
4. You must apply all monies received from income tax refunds, judgments, and unexpected financial gains to the outstanding court-ordered financial obligation.

U.S. Probation Office Use Only

A U.S. probation officer has instructed me on the conditions specified by the Court and has provided me with a written copy of this Judgment containing these conditions. For further information regarding these conditions, see *Overview of Probation and Supervised Release Conditions*, available at: www.uscourts.gov.

Defendant's Signature _____ Date _____

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CRIMINAL MONETARY PENALTIES

You must pay the total criminal monetary penalties under the Schedule of Payments set below.

TOTALS	<u>Assessment</u>	<u>Restitution</u>	<u>Fine</u>	<u>AVAA Assessment*</u>	<u>JVTA Assessment**</u>
	\$200	*\$2,976,937	Waived	Not Applicable	Not Applicable

- The determination of restitution is deferred until

An *Amended Judgment in a Criminal Case* (AO 245C) will be entered after such determination.

- You must make restitution (including community restitution) to the following payees in the amount listed below.

If you make a partial payment, each payee shall receive an approximately proportioned payment, unless specified otherwise in the priority order or percentage payment column below. However, pursuant to 18 U.S.C. § 3664(i), all nonfederal victims must be paid before the United States is paid.

<u>Name of Payee</u>	<u>Total Loss***</u>	<u>Restitution Ordered</u>	<u>Priority or Percentage</u>
*Carl Forti		*\$10,000	
*Charles Nelson Warfield		*\$25,000	
*Dan Lewis		*\$100,000	
*David Gillian		*\$70,000	
*David Delgado		*\$10,000	
*Gea Lynn Gjesdal		*\$33,000	
*John Galbreath		*\$100,000	
*Brent Bozell		*\$190,000	
*Loretta Waltner		*\$17,000	
*Michelle Ward		*\$25,000	
*Myron and Marilyn Jerde		*\$349,489	
*Nick and Lisa Nicolau		*\$100,000	
*Rochelle Von Eye		*\$20,000	
TOTALS	\$ _____	*\$2,976,937	

- Restitution amount ordered pursuant to Plea Agreement

\$ _____

- You must pay interest on restitution and a fine of more than \$2,500, unless the restitution or fine is paid in full before the fifteenth day after the date of the Judgment, pursuant to 18 U.S.C. § 3612(f). All of the payment options on the Schedule of Payments may be subject to penalties for delinquency and default, pursuant to 18 U.S.C. § 3612(g).

- The Court determined that you do not have the ability to pay interest and it is ordered that:

the interest requirement is waived for the fine restitution.

the interest requirement for the fine restitution is modified as follows:

* Amy, Vicky, & and Child Pornography Assistance Act of 2018, Pub. L. No. 115-299.

** Justice for Victims of Trafficking Act of 2015, Pub. L. No. 114-22.

*** Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994, but before April 23, 1996.

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ADDITIONAL RESTITUTION PAYEES

<u>Name of Payee</u>	<u>Total Loss*</u>	<u>Restitution Ordered</u>	<u>Priority or Percentage</u>
*Shannon Smith		*\$75,000	
*Thomas Tripp		*\$23,000	
*Richard Horak		*\$25,000	
*Michael Medved		*\$21,000	
*Vance and Jana Thompson		*\$504,000	
*John McLaughlin		*\$50,000	
*Park and Anne Dietz		*\$125,000	
*Lance Bultena		*\$30,000	
*Kenny Blatt		*\$15,300	
*Gary Byler		*\$20,000	
*Doug Gjesdal		*\$80,000	
*Jim Elman		*\$50,000	
*Bob Elman		*\$50,000	
*Alex Garvin		*\$25,000	
*Robert Einhelling		*\$10,000	
*George O'Neill, Jr.		*\$40,000	
*Joseph Ruta		*\$10,000	
*Valerie Spake		*\$7,500	
*Charles Boettcher		*\$25,000	
*Joseph Silvestri		*\$100,500	
*Curtis Colgate		*\$10,000	
*Jayne Schmitt		*\$50,000	
*Scott Gillis		*\$99,648	
*Jeff Cook		*\$50,000	
*Kelly and Betty Berglin		*\$10,000	
*Lloyd and Sandra Lee		*\$20,000	
*Kent and Erin Collier		*\$5,000	
*Wayne and Marj Rausch		*\$10,000	
*John and Linda Davis		*\$7,500	
*John Fowler		*\$125,000	
*Carl Dulap		*\$25,000	
*Kristen Hartog		*\$5,000	
*Michael Barnes		*\$50,000	
*Robert Dickson		*\$11,000	
*Andy Wrightman		*\$15,000	
*Susan Holden		*\$100,000	
*Chad Parker		*\$10,000	
*Dickson Law Group		*\$5,000	
*Anna Hanson		*\$2,000	
*Douglas Rhine		*\$6,000	
*Todd Williams		*\$25,000	

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SCHEDULE OF PAYMENTS

Having assessed your ability to pay, payment of the total criminal monetary penalties is due as follows:

- A** Lump sum payment of \$200 due immediately, balance due
 - not later than _____, or
 - in accordance with C, D, E, or F below; or
- B** Payment to begin immediately (may be combined with C, D, or F below); or
- C** Payment in equal _____ (*e.g., weekly, monthly, quarterly*) installments of \$ _____, to commence _____ (*e.g., 30 or 60 days*) after the date of this Judgment; or
- D** Payment in equal _____ (*e.g., weekly, monthly, quarterly*) installments of \$ _____, to commence _____ (*e.g., 30 or 60 days*) after release from imprisonment to a term of supervision; or
- E** Payment of the total restitution and other criminal monetary penalties shall be due in regular quarterly installments of \$25 or 25% of the deposits in your inmate trust account while you are in custody, or 10% of your inmate trust account while serving custody at a Residential Reentry Center. Any portion of the monetary obligation(s) not paid in full prior to your release from custody shall be due in monthly installments of \$500, such payments to begin 60 days following your release.
- F** Special instructions regarding the payment of criminal monetary penalties:

Unless the Court has expressly ordered otherwise, if this Judgment imposes imprisonment, payment of criminal monetary penalties is due during the period of imprisonment. All criminal monetary penalties, except those payments made through the Federal Bureau of Prisons' Inmate Financial Responsibility Program, are made to the Clerk of the Court, or electronically at Pay.gov.

You shall receive credit for all payments previously made toward any criminal monetary penalties imposed.

Joint and Several

Case Number

Defendant and Co-Defendant Names
(*including defendant number*),

Total Amount

Joint and Several
Amount

Corresponding Payee,
if appropriate

- You shall pay the cost of prosecution.
- You shall pay the following court cost(s):
- You shall forfeit your interest in the following property to the United States:

Payments shall be applied in the following order: (1) assessment, (2) restitution principal, (3) restitution interest, (4) AVAA assessment, (5) fine principal, (6) fine interest, (7) community restitution, (8) JVTA assessment, (9) penalties, and (10) costs, including cost of prosecution and court costs.